
JOINT MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD
& PIERCE'S DISEASE ADVISORY TASK FORCE

Meeting Date: January 26, 2009
California Dept. of Food and Agriculture
1220 N Street
Sacramento, California 95814

AUDITORIUM

(This Meeting is Open to the General Public)
Contact: Janet LeMasters (916) 651-0253

AGENDA

<u>Approx. Time</u>	<u>Item No.</u>	
1:00 p.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• Herb Schmidt <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>
1:10 p.m.	(5)	APPROVAL OF MINUTES [ACTION ITEM] <ul style="list-style-type: none">• Herb Schmidt <i>Chair, PD/GWSS Board</i>• Kevin Andrew <i>Chair, Pierce's Disease Advisory Task Force</i>
1:15 p.m.	(6)	NOMINATION COMMITTEE REPORT <ul style="list-style-type: none">• Greg Coleman and Dana Merrill <i>Nomination Committee, PD/GWSS Board</i>
1:25 p.m.	(7)	ELECTION OF PD/GWSS BOARD OFFICERS [ACTION ITEM] <ul style="list-style-type: none">• Herb Schmidt <i>Chair, PD/GWSS Board</i>

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- 1:30 p.m. (8) NEXT MEETING
- **Newly Elected Chair**
Chair, PD/GWSS Board
 - **Kevin Andrew**
Chair, Pierce's Disease Advisory Task Force
- 1:35 p.m. (9) FISCAL UPDATE
- **Susan Ichiho**
Staff Services Manager, PDCP, CDFA
 - **Beth Stone-Smith**
Program Director, USDA
- 1:50 p.m. (10) SANTA CLARA COUNTY GWSS INFESTATION UPDATE
- **Eric Wylde**
Supervising Biologist, Santa Clara County
- 2:05 p.m. (11) RESEARCH PROGRAM REPORT
- **Nancy Irelan**
Research Director
- 2:20 p.m. (12) BIOPESTICIDES AS EFFECTIVE TOOLS FOR IPM PROGRAMS AND
POSSIBILITIES FOR CONTROLLING EXOTIC PESTS
- **Pam Marrone**
CEO/Founder, Marrone Organic Innovations, Inc.
- 2:45 p.m. (13) REGULATORY ACTIVITIES RELATED TO BIOTECHNOLOGY
- **Scott Thenell**
Regulatory Consultant, Thenell & Associates LLC
- 3:10 p.m. (14) PIPRA UPDATE
- **Alan Bennett**
Executive Director, PIPRA
- 3:40 p.m. (15) NURSERY PROGRAM AND APPROVED NURSERY TREATMENT PROGRAM
- **David House**
Chair, Nursery Subcommittee
 - **Greg Morris**
Program Supervisor, PDCP, CDFA
- 3:55 p.m. (16) OUTREACH & EDUCATION UPDATE
- **Craig Hanes**

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Program Supervisor, PDCP, CDFA

- **Ken Freeze**

Brown-Miller Communications

4:10 p.m. (17) CONTRACT FOR BROWN-MILLER COMMUNICATIONS **[ACTION ITEM]**

- **Craig Hanes**

Program Supervisor, PDCP, CDFA

4:20 p.m. (18) BULK GRAPE REGULATIONS

- **Roger Spencer**

Branch Chief, PDCP, CDFA

4:40 p.m. (19) AREAWIDE PROGRAM OVERVIEW AND UPDATE

- **Beth Stone-Smith**

Program Director, USDA

4:55 p.m. (20) PDCP STAFF REPORTS

- **PDCP Staff, CDFA**

5:15 p.m. (21) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126
(If deemed necessary)

5:20 p.m. (22) RECONVENING OF PUBLIC MEETING

5:25 p.m. (23) OTHER ITEMS

5:30 p.m. (24) CLOSING COMMENTS AND ADJOURNMENT